

TOWN BOARD AGENDA
WEDNESDAY, DECEMBER 8, 2021 at 6:00 P.M.
TOWN OF NEW HARTFORD MUNICIPAL HALL
8635 Clinton Street, New Hartford, New York

I. **BOARD MINUTES FOR APPROVAL**

- a. November 3, 2021
- b. November 10, 2021

II. **PRESENTATIONS/COMMENTS (limited to 3 minutes)**

III. **REPORTS OF TOWN DEPARTMENTS**

a. **Codes Department – Lary Gell**

1. 2 Mapledale Road - Update on demolition on home (fire) – united contractors took out a permit to have the home demolished
2. 17 Medford Place – update of fire that destroyed home on November 1
3. 9364 Elm Street – Dilapidated/unsafe vacant building; owner not responding to numerous letters)
4. 11 Center Terrace – unoccupied abandoned home – owner not responding to numerous letters
5. 19 Larchmont Drive – Barbara Kicinski – outstanding violations

b. **Chief Michael Inserra** - Responded: No agenda items to discuss

c. **Highway Superintendent Richard Sherman** - Responded: No agenda items to discuss

d. **Town Clerk** – Friends of the Arc Foundation, Inc. requesting permission to sell raffle tickets within the Town of New Hartford

IV. **MATTERS SUBMITTED BY COUNCILMEN**

a. **Councilman Messa**

1. Discuss Decorum for town board meetings and adopt for 2022 meetings
2. Update on Changing Building Permit time period for sub divisions and developments. One year maximum limit.
3. Resolution for Assemblyman Miller for speed reduction from Brimfield Rt 12 to Genesee Street (Town Park)
4. Flags for Memorial Day from Elm St. to American Legion on Oneida St. Purchase flags.
5. Update on Roman Rd and Twyndom Rd. retention ponds
6. Update on additional insurance coverage for 10 wheelers for winter months
7. Install Deer Crossing signs on Oneida St from Glencrest to O'Baby's section - multiple MVA's
8. Request executive session to discuss personnel matter
9. Update on remodeling of Board Room

b. **Councilman Reynolds** – Responded: No agenda items to discuss

c. **Councilman Lenart** – Police Advisory/Commission Board vacancy

d. **Councilman Woodland** – 2 Mapledale Road – (Lary Gell also discussed above)

V. **MATTERS SUBMITTED BY TOWN SUPERVISOR/TOWN ATTORNEY**

a. **Town Supervisor Miscione**

1. Adirondack Bank Wire Transfer Agreement
2. Renewal of Storage Tank Pollution Coverage
3. Oneida Street Box Culvert Installation Construction Bid Award
4. Approval of Vouchers

b. **Town Attorney Herbert Cully**

1. Road dedication – Wishaway Woods Lane
2. Executive Session to discuss a particular employee

Next Meeting is scheduled for Wednesday, December 22, 2021 6:00 pm